

Lacoka Lacrosse Association

Annual General Meeting

January 29, 2014

Present: Attendance sheet attached

1. Call to order at 6:44
2. Approval of Agenda: Motion made by Alex Wyser, all in favor and carried.
3. Presentation of Minutes: Minutes read by Wes Amendt. Motion made to accept minutes by Denise Warner, all in favor and carried
4. Reports:
 - a) President – Attended CALL meeting on January 26, 2014. Play-offs will still be double elimination. There is talk of only sending the 6 top teams for Bantam and Midget. There was discussion about same; some people stated they feel all teams should get a chance. Wes Amendt made motion to accept report, all in favor and carried.
 - b) Vice-President – If anyone has any ideas for fundraising they can bring them to Tammy Gladue. We will have to decide if each team will do own fundraiser and if so for how much. All funds raised will go back into the association.
 - c) Past President – not available
 - d) Treasurer – not available. Report read by Julie Barnes, no questions. Mike Wood made motion to accept report, all in favor and carried.
 - e) Secretary - nothing to report.
 - f) Registrar – Last season we had 142 players registered.

Lacombe	48 kids
Lacombe County	15 kids
Ponoka	18 kids
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Rimbey	2 kids
Bashaw	4 kids
Hobbema	3 kids
Clive	16 kids
Alix	1 kid

Motion made to accept report by Kara Wood, all in favor and carried.
 - g) Equipment Director – There is still goalie equipment that hasn't been returned but the player that has it is returning this season as a goalie. A deposit will be needed for goalie equipment which will be the cost to have equipment cleaned. Average cost to clean was \$30 a set, Play it Again sports is \$40 and United Cycle is \$18 a set. Executive will decide where to take equipment. Angela Nygaard made a motion to accept report, all in favor and carried.

- h) Coaching – Last season we had lots of new coaches and they were all certified. All the field lacrosse coaches were also certified. Angela Nygaard made motion to accept minutes, all in favor and carried.
- i) Volunteer – 95 people paid volunteer fees only 7 didn't get them back. Still need volunteers for casino. Motion made by Jessica Kirbyson to accept report, all in favor and carried.
- j) PR/Website – the website is updated. Wes Amendt is willing to train the next Website director. We will continue with RAMP as it is more cost efficient. Kara Wood made a motion to accept report, all in favor and carried.
- k) Junior Director – Len Granson is stepping down from this position. Last season was a good year started out with 23 players that dwindled as the year went on. The new coach for the 2014 season will be Al Budd. Wes will stay on as manager for the team. For tier 2 there are teams in Red Deer, Innisfail and Calgary, a total of 22 teams province wide. As there are 22 graduating midgets there will be try outs this year. Stephanie Waldon made a motion to accept report, all in favor and carried.

5. Elections

- a) President – No volunteers for president position. Julie Barnes steps down to past president and Tammy Gladue will be acting president in the interim.
- b) Treasurer – Denise Warner volunteered for position. Wes Amendt made a motion to accept. Denise Warner in by acclamation.
- c) Coach Director – Dave Westwood volunteered for position. Wes Amendt made a motion to accept. Dave Westwood in by acclamation.
- d) Junior Director – Mike Wood nominated Wes Amendt. Wes Amendt accepted nomination.
- e) Equipment Director (one year term) – Wes Amendt nominated Mike Wood. Mike Wood accepted nomination.
- f) Website Director – Mike Wood nominated Cam Green. Cam Green accepted nomination.
- g) Volunteer – Stephanie Waldron volunteered to stay in position. In by acclamation.

6. Joanne Arifin made a motion for Denise Warner to be added for bank signing authority, Julie Barnes to stay on until a new President is elected. All in favor and carried.

7. Co-coordinators- Co-coordinators to be selected at first executive meeting following the AGM.

8. New Business

- a) 2014 Timeline – Eye Opener weekend will be April 11-13 for all age groups. Number of teams has to be in by March 7th, for mini tyke March 14th. All teams will play 12 games for the regular season. Last day for regular season is June 8th, play offs will start June 13th for 2 weeks. Play offs remain double elimination. Innisfail will hold their tournament on June 6-8 weekend and In Red Deer there will be one May long weekend. March 15-16 there will be a ref clinic in Red Deer, on 29-30 in Stettler or Olds, and April 5-6 in Red Deer. First floor time is March 29th; all age groups will practice that day. There will be practices Monday and Wednesdays and Saturdays

just for the first 2 weeks. Depending on number of teams may have practices Monday, Tuesday, Wednesday and Thursdays.

- b) Provincial Tournament – According to survey consensus was to not host provincials again this year. Julie Barnes will let CALL know at next meeting we are not interested in hosting.
- c) Host CALL Mini- tyke /Tyke Wind-up – Will be held June 13-15 weekend. Angela Nygaard is willing to organize wind-up again this year.
- d) Midget A (discussion) – Look at numbers for midgets if we have enough players for 2 teams then look at having an A team. Mike Wood made the point that; before having an ‘A’ team no players were asked to play team Alberta. Last year 3 players were asked to play for team Alberta from the A team.
- e) Goalie Equipment Cleaning – There will be a deposit on goalie equipment, which will only be cashed if equipment is not returned.
- f) Possible Tournament – We will be hosting an exhibition day on Easter Weekend, Saturday April 19th. Try to get 3 teams at each division.

9. Meeting adjourned at 8:03